

ROLL CALL MATRIX

Meeting Date: 1-2-2018

P	A	Res. Number 2018	01	02	03	04	05		
		Unanimous	U	U					
X		Michael McKerchie				Y	Y		
X		Kim Gravelle				Y	Y		
X		Denny McKelvie		2		Y	Y		
X		DJ Hoffman	1		2	Y	N		
X		Jennifer McLeod		1		Y	Y		
X		Lana Causley			1	Y	1Y		
X		Cath Hollowell				2Y	Y		
X		Bridgett Sorenson				Y	Y		
X		Keith Massaway				1Y	2N		
X		Denise Chase				N	Y		
X		Darcy Morrow	2		N	N	Y		
X		Anita Nelson				Y	Y		
X		Aaron Payment							

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2018-01

AMENDING RESOLUTION 2016-215
TRUST LAND STATUS
BONACCI PARCELS A, B, C, G
SAULT STE. MARIE
CHIPPEWA COUNTY, MICHIGAN

Min Waban Dan

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Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors submitted a trust land application, to the Secretary of Interior per Resolution 2016-215, containing Parcel H.

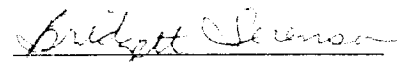
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to withdraw Parcel H from the trust land application.

BE IT FURTHER RESOLVED, that Resolution 2016-215 is amended, by removing Parcel H.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of January 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2018-12

**TRUST LAND STATUS
BONACCI PARCEL H
SAULT STE. MARIE
CHIPPEWA COUNTY, MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

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WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C., Section 465 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell, acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors wishes to authorize its Chairperson and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby request that the Secretary of Interior accept title of the following parcel of land in trust for the benefit of the Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe: See Attached Exhibit.


BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.


BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declared said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S. C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes it Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe be necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of January 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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EXHIBIT

Parcel H: The West 2/3 of the East ½ of the Southeast ¼ of the Northwest ¼ of the Southeast ¼, Section 8, Town 47 North, Range 1 East.

also known as:

A parcel of land located in the Southeast ¼ of the Northwest ¼ of the Southeast ¼, Section 8, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the South ¼ corner of said Section 8; thence N00°15'04"W along the North-South ¼ line of said Section 8 a distance of 1314.17 feet to the Southwest corner of the Northwest ¼ of the Southeast ¼ of said Section 8; thence N89°48'05"E along the South line of said Northwest ¼ of the South east ¼ a distance of 1023.93 feet to the Southwest corner of the East ½ of the Southeast ¼ of the Northwest ¼ of the Southeast ¼ of said Section 8, said point is the POINT OF BEGINNING:

Thence N01°01'15"W along the West line of said East ½ a distance of 655.89 feet to the Northwest corner of said East ½;

Thence N89°38'53"E along the North line of the Southeast ¼ of the Northwest ¼ of the Southeast ¼ of said Section 8 a distance of 226.16 feet to the Northeast corner of the West 2/3 of said East ½;

Thence S01°07'10"E along the East line of the West 2/3 of said East ½ a distance of 656.51 feet to the Southeast corner of said West 2/3, said point is on the South line of the Northwest ¼ of the Southeast ¼ of said Section 8;

Thence S89°48'05"W along said South line a distance of 227.30 feet to the POINT OF BEGINNING.

Containing 3.42 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in the prior conveyances of record.



RESOLUTION NO: 2018-03

**AMENDING RESOLUTION 2017-231
AUTHORIZATION TO PURCHASE
PARCEL OF LAND ADJACENT TO JKL SCHOOL**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Resolution 2017-231 to include the following additional parcel of land adjacent to JKL Bahweting School:

Property Tax ID: 051-344-018 00

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of January 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2018-04

SUPPORT FOR CORA's P.L. 93-638 CONTRACTING

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a member of the Chippewa Ottawa Resource Authority (CORA); and

WHEREAS, the member Tribes of CORA have reserved hunting, fishing and gathering rights in the lands and waters ceded by the Treaty of March 28, 1836 (7 Stat. 491); and

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WHEREAS, CORA has been authorized by its member Tribes to contract with the Bureau of Indian Affairs pursuant to P.L. 93-638, as amended, to administer certain Great Lakes fishery management and protections functions; and

WHEREAS, the members Tribes of CORA have thereby expressed their support and participation in CORA's budgetary process and receipt of federal funding.

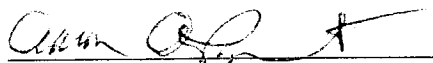
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe Board of Directors hereby affirms that the Chippewa Ottawa Resource Authority (CORA) has been delegated authority by this Tribe, along with the four other member Tribes of the organization, to contract with the Bureau of Indian Affairs pursuant to P.L. 93-638 to administer and implement Great Lakes fishery management and protection functions for FY 2017 in the amount of \$120,276.00.


BE IT FURTHER RESOLVED, that CORA is hereby authorized to contract with the Bureau of Indian Affairs pursuant to P.L. 93-638 for these functions for FY 2018.

BE IT FURTHER RESOLVED, that this authorization and support is based on the foundational documents of the Chippewa Ottawa Resource Authority, contained in Appendices A and B of the August 7, 2000 Consent Decree entered in *United States, et al. v. State of Michigan*.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of January 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018-05

AUTHORIZING PREMIUM INCREASE FOR HEALTH INSURANCE PREMIUMS EMPLOYER PORTION ONLY

WHEREAS, the Sault Tribe Insurance Department has presented the Board of Directors with financial information to justify the necessity to increase the health insurance collections by changing the portion of health insurance paid by the Employer, while holding the premium payment by the employee the same; and

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WHEREAS, under this resolution the employee portion of the health insurance premium will not change.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Insurance Department to modify the health insurance payments retroactive to January 1, 2018, in accordance with the chart below:

<i>Annual Salary</i>	<i>Contract Type</i>	<i>Employee Per Month</i>	<i>Employer Per Month</i>	<i>Total Per Month</i>
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Under \$30,000	Single	\$87.28	\$789.78	\$877.06
	2 Person	\$183.35	\$1,659.19	\$1,842.53
	Family	\$207.17	\$1,874.80	\$2,081.98

Over \$30,000	Single	\$116.38	\$757.77	\$874.15
	2 Person	\$244.46	\$1,591.95	\$1,836.41
	Family	\$276.23	\$1,789.83	\$2,075.07

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of January 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
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